

Annual General Meeting in Loyal Solutions A/S

PROXY/VOTING BY CORRESPONDENCE FORM

for use at the annual general meeting in Loyal Solutions A/S on 23 October 2026 at 13:00 (CEST).

Name: _____

Address: _____

I/we hereby authorize by proxy/submit written votes (voting by correspondence) in accordance with the indications below:

Please check one of the boxes below:

- ☐ Proxy is granted to a named third party (deadline 21 October 2026 at 16:00 (CEST)):

Name: _____

Address: _____

- ☐ Proxy is granted to the board of directors (with a right of substitution) to vote in accordance with the board of directors' proposals as set out in the table below (deadline 21 October 2026 at 16:00 (CEST)).

- ☐ Written votes (voting by correspondence) are submitted as stated below. Written votes cannot be revoked. Please check either of the boxes "FOR", "AGAINST" or "ABSTAIN" for each item on the agenda, to indicate your vote (deadline 21 October 2026, 16:00 (CEST)).

AGENDA

The complete agenda is included in the notice to convene the general meeting.

AGENDA ITEMS	FOR	AGAINST	ABSTAIN	RECOMMENDATION FROM THE BOARD
1. Election of the Chairman of the meeting				FOR
2. Report on the activities of the company in the past financial year				
3. Presentation of the annual report with auditors' report for adoption				FOR
4. Resolution on appropriation of profits in accordance with the adopted annual report				FOR
5. Election of the members to the board of directors				
- Frank Hansen				
- Morten Hershøj				
- Henriette Høyer				
- Per Kogut				
- Preben Hydeskov				
- Finn Borgquist				
6. Election of auditor				FOR
7. Proposals from the board of directors and shareholders				
A. Authorisation to the board of directors to issue up to 440,000 warrants to employees and members of the Executive Board and to carry out the related capital increase of up to nominally DKK 440,000 (new Article 3.1.5)				FOR

B. Authorisation to the board of directors to issue up to 60,000 warrants to members of the board of directors and to carry out the related capital increase of up to nominally DKK 60,000 (new Article 3.1.6)				FOR
C. Amendment of Article 9.3 of the Articles of Association (financial year)				FOR

If the form is dated and signed but none of the boxes above have been checked, the undersigned acknowledges that the form will be treated as a proxy to the board of directors (with a right of substitution) to vote in accordance with the recommendations of the board of directors as stated above. Where no recommendation from the board of directors is stated for an agenda item, the proxy holder will abstain from voting on that item unless the undersigned has indicated a vote above.

This proxy applies to all items on the agenda of the annual general meeting. If proposals for election of members to the board of directors or auditor other than those stated in the notice are put forward under the relevant agenda item, or if amendments to proposals on the agenda are put forward at the general meeting, the proxy holder will vote on your behalf at the proxy holder's discretion. Postal votes will be considered if an amended proposal is substantially the same as the original. The proxy is only valid at the annual general meeting of Loyal Solutions A/S on 23 October 2026.

The proxy/postal vote applies to shares that the undersigned holds at the record date (being 16 October 2026, cf. clause 5.11 of the company's articles of association), calculated based on the company's register of shareholders and notices of ownership received by the bank and/or chosen investor service provider but not yet entered in the register of shareholders at this date.

Date:

Signature: _____